UTAH COLLEGE OF APPLIED TECHNOLOGY SPECIAL BOARD OF TRUSTEES MEETING AGENDA

March 23, 2016 – 9:00 a.m. to 10:30 a.m. Utah College of Applied Technology 2801 Ashton Blvd Lehi, UT 84043

I. Introduction

A. Call to Order & Approval of Agenda – Chair Bingham

II. Action Items

- B. Impact of Senate Bill 131 UCAT Governance Amendments
- C. Continuation of Search Process and/or Appointment of New UCAT President/Commissioner Chair Bingham

III. Information Item

D. Appointment of Nominating Committee for Board Officers – Chair Bingham

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Adjourn

Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.